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[redacted]

[redacted] State regulations in California require medical doctors who treat injured workers to be a part of a "Medical Provider Network (MPN). These MPNs afford injured workers a choice of different medical providers. Injured workers have the right to choose any doctor within that network.

Physical therapist are not required to be a part of a MPN, but most PTs who provide treatment to injured workers are a part of a MPN. Larger insurance companies who issue workers compensation policies, such as Blue Cross, establish their own MPNs. Smaller insurers generally utilize MPNs that are set up by third party administrator companies such as Align Network (Align). Third party administrator companies act as middlemen between insurance companies and medical providers. They are contracted for a fee by smaller insurance companies to handle all of the administrative functions related to processing workers compensation claims.

TriStar Insurance (TriStar) provides workers compensation policies for a lot of patients treated at Health Point. TriStar mandates that all providers (including PTs) must be a part of Align in order to bill for medical services for their beneficiaries.

[redacted]

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FD-302 (Rev. 5-8-10)

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Date of entry 08/07/2014

[redacted] date of birth [redacted] b6 b7C

[redacted] was interviewed at his place of business. Also present during the interview was [redacted] After being advised of the official identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted]

Investigation on 05/19/2014 at San Diego, California, United States (In Person)

File # 209A-SD-2729739 Date drafted 05/19/2014

by [redacted] b6 b7C

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Title: (U) PAL2014 [redacted] Insurance Fraud b7E
Re: 209A-SD-2729739, 08/18/2014

[redacted] b6 b7C

Tristar Insurance (Reference, Organization, U.S. Person? Unknown)

♦♦

Title: (U) PAL2014 [redacted] Insurance Fraud
Re: 209A-SD-2729739, 08/18/2014

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[redacted]

[redacted] TRISTAR uses a third party administrator, ALIGN NETWORKS INC, as a medical provider network and to reduce how much money the physical therapists are paid. ALIGN's address is 7785 Baymeadows Way, Suite 305, Jacksonville, FL 32256. There office number is 904-998-0299.

[redacted]

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[redacted]

[redacted]

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[redacted]

FD-71 (Rev. 5-8-10)

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Complaint Form

Title: (U) PAL2014 [redacted] Insurance Fraud **Date:** 08/18/2014

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 209A-SD-2729739 (U/~~FOUO~~) Type 3 Assessment: Healthcare Fraud

Assessment Initiated: 02/01/2013, set to expire 05/02/2013; extension granted 04/29/2013, set to expire 08/02/2013; extension granted 08/05/2013, set to expire 11/02/2013; extension granted 10/25/2013, set to expire 02/03/2014; extension granted 02/04/2014, set to expire 05/05/2014; extension granted 05/02/2014, set to expire 08/04/2014; extension granted 08/05/2014, set to expire 10/04/2014

Enclosure(s): Enclosed are the following items:
1. (U) Interview of [redacted]
2. (U) Interview of [redacted]

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Complaint Synopsis: (U) Report [redacted] of Alleged Insurance Fraud in San Diego, CA/JK FO.

Received On: 03/28/2014

Receipt Method: Telephone

Incident Type: Criminal Activity

Drafted By: [redacted]

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Complaint Details:

On [redacted] to report possible insurance fraud in San Diego, CA, Jacksonville Field Office.

[redacted]

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FD-340c(4-11-03)

File Number 209A-SD-2729739

Field Office Acquiring Evidence SD

Serial # of Originating Document S-46

Date Received 5-19-2013

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By [redacted]

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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: Type 3; Assessment; Healthcare fraud

Reference: BD 302 - [redacted]
(Communication Enclosing Material)

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Description: ☐ Original notes re interview of

Original notes from Interview of [redacted]

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